

*Grafton Housing Authority*  
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2022 FEB 04 AM 11:10

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## AGENDA

Grafton Housing Authority Meeting  
Board Meeting  
Maxwell Drive Community Room  
February 8, 2022  
2:00 p.m.

- Call to Order
- Approval of Minutes – December. The January meeting was not held.
- Budget Balance Sheets – November and December
- Old Business
- New Business
  - FYE 2021 AUP audit results
  - FISH 110070 667-1 Maxwell Drive kitchen modernization project – vote to approve Belle Contracting as the lowest bidder in the amount of \$20,780.
  - FISH 110068 667-1 Maxwell Drive storm door replacement – vote to approve ABAX Contracting LLC as the lowest bidder in the amount of \$17,800.
  - Sign off on February checks and March MRVP rent checks.
  - Sign off on employee time sheets
  - 2023 Annual Plan will be reviewed and voted on at the March meeting
- Public Comment